Public Works Building Committee February 23, 2016 – 5:30 PM Town Hall Conference Room Special Meeting Minutes

Attendees

Committee: Rob Cady, James Hallene, James Powers, Linda Desmarais

<u>Others</u>: Mark Zessin (Anchor Engineering), Jay Tuttle (Lebanon Public Works Supervisor), Phil Chester (Lebanon Town Planner), Betsy Petrie (Lebanon First Selectwoman)

- 1. Meeting called to order by Rob Cady at 5:35 PM.
- 2. No public comments.
- 3. Mark Zessin presented revised site layout as well as information showing style of potential salt barn. Salt barn size increased to 50' x 72', now located on Rt 87 side of site with sand storage located at one end of barn. Fuel island relocated on site and access gate on plan moved closer to Rt. 87. Estimated cost of salt barn with concrete base \$350-400,000.00. Mark to set up meeting with Phil to review necessary information to be brought before Village Design Board for review. Phil state a more detailed plan would be needed including elevations and floor plans.
- 4. Rob reported that the Board of Finance did not approve funding for site remediation study. James Powell made motion that the committee recommend to the Board of Selectman to apply for a Brownfield Grant to help cover costs for a site remediation study. Motion seconded by James Hallene. Motion passed 4-0 in favor of motion.
- 5. No action taken on bringing project to 2016 Annual Town Meeting.
- 6. No action taken on development of materials for meeting/presentations with Town Boards and/or Commissions.
- 7. Motion to adjourn made by James Hallene, seconded by James Powers. Motion passed 4-0 in favor of motion, meeting adjourned 6:43 PM.

Respectfully submitted, Linda Desmarais